

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd09fec544ae893a05f404fac68227ba64ff32f3d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 kei]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

op

0 op

xyz

0 xyz

Airdrop at
rewardusd.top

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.top
∅	N/A 100k Airdrop mint? goto website
	N/A Reward Airdrop visit website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:56:55	<u>0x86de0937314215d1f2f7141dfd3fe73ca304a2f0468f7db95928cc9beaf5c860</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 13:56:20	<u>0x36f7b4cb7bd99361402f546ab87dac3603c1d513146f9cc99b4c2f918024911d</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-26 13:06:45	<u>0x9f68ccd912b9b8b71db1454236a24ac99f0ef6b3c9defd422b17a24d037c8e2a</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 13:06:40	<u>0x91b627efe4a62efa0554d772197049e4afac4a1b51fb37a9d9db6162c858681a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-04 14:28:45	<u>0xd9334708eb32a37ec4035ef35def88d9bb17fc16732a0b8d91987a1fb093672a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-04 14:28:40	<u>0x1ad14825827c528541f2decb4819cd98d1375f40c971f09b7f7cd17ad5c7ccb3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-04 14:28:25	<u>0x3deaae19f762138001246eeb5a4318f0b3bb1e3d3b1d6bee8375bc2aa7f7fe71</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:41:00	<u>0x1e3fc318a64a858321b98fd86bbc0be90409578356da6810f7861014816db81c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 14:28:05	<u>0x5d29bb2d624c551999a0</u> <u>ba4f47c4d7e337b63337cb</u> <u>95cf217303717fcd1785bb</u>	+ 1 op	✓
3	2024-05-07 18:55:40	<u>0xcb3675dbff33f670da75</u> <u>f37fd306c4c96abfcd193d</u> <u>926b453bebc796613a070c</u>	+ 1 xyz	✓
4	2024-04-17 16:43:20	<u>0x011908d26ef391186f07</u> <u>5d50368dad4eb52c46aa71</u> <u>3e97adb8e274cd40cc982d</u>	+ 1 50,000 USDT	✓
5	2024-04-13 17:58:45	<u>0xd8de542d51257dcfb168</u> <u>fd39b2e4a1cfa7af5fd0f1</u> <u>30f39fd73d99cd419962a1</u>	+ 1 50,000 USDT	✓
6	2024-04-13 17:56:25	<u>0x52b9e0a3ea324bb6dc20</u> <u>80a5060ee119f73bd1c604</u> <u>0810a5c4c06e0e91d63d32</u>	+ 1 d	✓
7	2024-04-13 10:36:10	<u>0xa7b1148d11edd5d5e380</u> <u>d7656f0907ca360e1f8ab7</u> <u>96a15aa063d6a5529b30b9</u>	+ 1 50,000 USDT	✓
8	2024-03-28 22:56:20	<u>0x34b58ae289e87782fcaa</u> <u>f9e32d203c515fb8d628ee</u> <u>d578517d846e0d17b2af63</u>	+ 1 50,000 USDT	✓
9	2024-03-26 16:43:35	<u>0xd171866bec3707a15dc1</u> <u>0fd1643f0046c81796b9c3</u> <u>9adb63b2ec1f7c6435d52b</u>	+ 1 d	✓
10	2024-03-25 06:11:35	<u>0x8010c1a6956dcce2bd71</u> <u>a121d68326327b94da687a</u> <u>759f3946a6b045f29fcfe0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 16:15:45	<u>0x4461a719f8d3d7a2190836a77fe42b00c77503426b42c4c50b672c74b173c1f7</u>	+ 1 50,000 USDT	✓
12	2024-03-05 12:29:15	<u>0x6edf24e98f40267f60e9b971777dba7d5c2b13cac4f0aa9815f6c94c487de065</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:31:45	<u>0x61366e89a7814dbcf667c539dfb7a1e3a940d781f15293d18a047e4e6eb86f7a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:08:30	<u>0xce2b30f88c253b060c8dfbce65a9387e6b558ad0f9d50fbb5131b33ca1cd77c4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-11 07:19:35	<u>0x3761f58a732cf13ddd081851d5a548a1153be77d448f9e83e2fa1ba35185370d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 07:10:15	<u>0xb7aa7bc231cd8c07b6332ba5d703bba15548225a52ebcc57e6da5abc151e5579</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-07 18:59:20	<u>0x50708f9a2ca9d1e4fa99397182c702759477740833ae7179dbd1567ba0982c7c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-18 00:45:05	<u>0x5d3f9dbb1317b479d605f133a71f80003e94beedf36d710bad377bdd398e75a6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 14:52:10	<u>0x66a27f283c053827e63dfe0cf4090355f18d9955910c9f1e4482d635f36faa24</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-17 14:49:40	<u>0xa23e520823b2db8cd371722dd57b63d1e6ae09e0ebf10c50c6e985a1b082510</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-29 03:35:20	<u>0xb723be4ea74e7ad9635b5a2d8082bfa6955d191e9e3964c6c535821ba7680e45</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 23:07:25	<u>0xc7896ed3ebbc1a2a98b804c5535e8fccf60d0919ded2fc72976f500779b3111c</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-27 01:02:10	<u>0x188e0521e33d22bbf49a7210335de58b7d5d5c3122a782c1af0608c04c627fd5</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 16:59:25	<u>0x2048257ba8c42bc04585eab45724c876998d4cb809bce706b4a13758ac1f703f</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-26 16:55:25	<u>0xcfc717e3678fda175c06b3f0fb58d13024d531c21e0b06fd73126650e76ad032</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-25 20:11:15	<u>0x98569a62ed2e619b8415c1607266f5b88cd8838293080aef7c5f9ecebb2db0ef</u>	+ 1 BLAST	✓
15	2024-03-25 12:54:45	<u>0x0919e3e01d233fee71b958b950f54b1f389073e5ff30a4cbcf9aa9e81e8fa646</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 11:01:30	<u>0xa6fed86eea6a849cd448</u> <u>febfb61c9bbc7bd294238e</u> <u>baca2c66e8d550043cd746</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-25 10:34:35	<u>0xa7a733d8ff59f26f4870</u> <u>afb0dca15e0f5d157a20fc</u> <u>7672c4ac43de6c19a18b0d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-25 10:25:15	<u>0x8036bab8624816fa572f</u> <u>b251a12179ae24f5c07c65</u> <u>7d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-25 09:25:35	<u>0xd859edd1ffb9449701a9</u> <u>323d1bf8f2a1c82ca656fa</u> <u>af970dca063652398b02b2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-25 09:20:35	<u>0x6fda61e45af06fa84ab3</u> <u>c77ad9cb999b8c97ddba9f</u> <u>a378f113b6631c205c3c81</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-25 09:17:30	<u>0x213afda7c0241bed0fe6</u> <u>79baa2aa2ca87c7978b68b</u> <u>91a3acd10bb79d30069c45</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-25 09:09:40	<u>0x101d53e3bdc60c26cc9c</u> <u>3e0be674d34292bcdc5f06</u> <u>f70e04a06edd56fa886579</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-25 08:11:55	<u>0xb602db74c72d533023e1</u> <u>9ef160e9599f0fd5c41893</u> <u>6697afec1daeb1eae8c2fd</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-25 08:03:05	<u>0x05e3807d011f7e6112e3</u> <u>a5871651c7400726cb7d65</u> <u>f2ef03d0288f3ff98cf5b6</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-25 07:35:55	<u>0xf8a467fe14f495ee3916e7e5bf19cf01f752ba8c547e966d54eb2759afe80355</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-25 06:16:05	<u>0xc6e7c37306cff39b677ce90bf0af91639e71836c2ba46f2d36b64f3029cd342e</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-25 06:16:00	<u>0x107103ba429313a388556e2a5d40e7c13c6a7965994b96de8c99a5bb827a573b</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-25 06:13:35	<u>0x3ad32b1ee2aa4b28031bcdb5bbeccafebb9966ddac6f6a13cbde8898204a7ef7</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-11 19:19:50	<u>0xc3f44c63a4d99184b7d74b2e7d63f90dd411fd0580291ec791a955088056219b</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 19:07:35	<u>0x740e2715c971519a7f21bef39d33d99738efd359e19ad16cc22a1ef156d48e5e</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-10 15:30:25	<u>0x88f24bf4293efe96ec990df51fc1b448b5980c5597483f96e6c3126fa366ff0e</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-10 09:14:00	<u>0xd3e1149d92d09ff4c5df36562fc66354892c1c28ce56abdb99e892017195c5d6</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-10 03:33:05	<u>0x0caa725cbd39a37210ad1f3fbfe66a39bb35e392231a5e6cc897fd85114e2803</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-10 00:45:30	<u>0xd7f608bec6134f0e6975ef40c047b6841f4ce679b396121b7b996bd980d141d6</u>	+ 1 Reward Airdrop visit website	✓
35	2024-03-10 00:20:55	<u>0x25d2c48b6be48ef369519551b274f154f548812a9f3871413311941b2e3495d1</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-09 22:57:55	<u>0xdcc0bd15e41dd0b2b70dcea9d4540325928314bca767ab1d60b07bdba0d2d1b5</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-09 21:06:20	<u>0x979d393c86be4add8451a47d823ceafd9ecce86022c621df214926269db1f047</u>	+ 1 mint Airdrop	✓
38	2024-03-09 21:05:05	<u>0x1d06a6ebd5f4a5a924b05fc354fe528a8317e5b74c12d39194db11ef1fb17441</u>	+ 1 mint Airdrop	✓
39	2024-03-09 21:03:20	<u>0x8720acccf3acbad66720e6eb648ec584da05ede61a94442e09bbd12784f4d3a0</u>	+ 1 mint Airdrop	✓
40	2024-03-09 21:01:25	<u>0x201796e9615394b57f107a775ca8717ba2929f85e49bced1a98b3ebe50356573</u>	+ 1 mint Airdrop	✓
41	2024-03-09 20:58:40	<u>0x5d5509424f62ae261d38d7cadb6989a7fb028a3912e962d5b4458419fd1c6e68</u>	+ 1 mint Airdrop	✓
42	2024-03-09 20:56:30	<u>0xbed2a168e2b610e6b77b1f7e1fa2d74749a6b204fa4de4f87d3b0e4398cb05899</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-09 20:49:40	<u>0xb63fea5d0a0c16aad80f913a75528de65c6afef8c7f7ea4910e397f8bda1aac5</u>	+ 1 mint Airdrop	✓
44	2024-03-09 20:48:15	<u>0x1e3202ae60a2d3d369132d3ea29a8660275ee48c3cad55b87c69ae77420172a0</u>	+ 1 mint Airdrop	✓
45	2024-03-09 20:46:55	<u>0x0ba9dc68cf20869e9aa3033b3d9a1ef1ab4823812d711693ce5ff289cf394d6a</u>	+ 1 mint Airdrop	✓
46	2024-03-09 18:41:20	<u>0x4f61e2d648ae6b440a6382037f768eec2679fd1b563710cea089138c34923a35</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-09 13:31:20	<u>0xdec13c639635569d0b5da1bd52917c645127bc1f904c8cafb9088209c4441bce</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-09 09:32:25	<u>0x0062fa9336fe123c6be2978c2a52d27f99a45ade314319b21d4f190eded81721</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-09 07:00:25	<u>0x36c0f0f432587aaa9a8f38668c2146256a7fa038aef71216fb8641d8b688cfe</u>	+ 1 USDT	✓
50	2024-03-09 05:43:50	<u>0x238001a89d45db4ef60c33a09dec9902511b214004d93d37a66e00013dfbd032</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-09 03:04:55	<u>0x653f4d1223c0184acc371349f32e984b3c5242196c9b0f4f34188722fae4174f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-09 00:53:05	<u>0x817805559bf9666b3b61</u> <u>faf2138d47e862feed32fa</u> <u>cc7beafd569220ad676c5d</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-08 22:47:05	<u>0x69634a67105e794b3197</u> <u>5be2118f0643b89625142c</u> <u>2e316fd8796a01d2cc41ed</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-08 21:51:05	<u>0xf08b3d4d060c7ec9e490</u> <u>b054193ebf465a13c92188</u> <u>7b9a4b41e534254fa3ff53</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-08 20:28:55	<u>0x6d8cd6cfec6c0e7f3cda</u> <u>cc0047d3dbd83783cce1f5</u> <u>b3c62307e737b3bfe82ae7</u>	+ 1 Randomly You Received \$68,962	✓
56	2024-03-08 17:04:05	<u>0x5d71f91d86d1e3bfe7d6</u> <u>e4c3f445bd8435ff268b9a</u> <u>009596ed07f9c4248d83c7</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-08 16:26:05	<u>0x1205e2a335532600be44</u> <u>0ce8249fd0b3e31360842a</u> <u>5bd24a2b21f61a6ead26bc</u>	+ 1 Randomly You Received \$68,962	✓
58	2024-03-07 08:28:55	<u>0x8d2b936b3cbef4f567a5</u> <u>32883312727a139e31c191</u> <u>90f822e5b79b1cc61658d0</u>	+ 1 BLAST	✓
59	2024-03-06 22:14:40	<u>0xa46f3542d8cb73ec091c</u> <u>f0fdfcfbfd3ca0855dfe1ec</u> <u>1ec37b4de1523979609890</u>	+ 1 USDT	✓

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